

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

JOHN GAGLIARDI
Plaintiff

CIVIL NO. 04-0241

v

COUNTY OF ALLEGHENY,
a political subdivision of the
Commonwealth of Pennsylvania,
CALVIN LIGHTFOOT, former
Warden of Allegheny County Jail,
FRED ROSEMEYER, present
Warden of Allegheny County Jail,
JAMES C. RODDEY, former
County Chief Executive,
DAN ONORATO, present
County Chief Executive and
JOHN DOE, a County Correctional
Officer, with name unknown,
JANE DOE, a County Correctional
Officer, with name unknown,
JACK DOE, a County Correctional
Officer, with name unknown, and
JILL DOE, a County Correctional
Officer, with name unknown; and
ALLEGHENY CORRECTIONAL HEALTH
SERVICES (ACHS), a Pennsylvania corporation and
BRUCE W. DIXON, M.D., President of
ACHS and County Health Department Director
Defendants in all capacities.

Judge David S. Cercone/
Magistrate Judge
Lisa Pupo Lenihan

JURY TRIAL DEMANDED

42 U.S.C. 1983

SECOND AMENDED COMPLAINT

NOW COMES your Plaintiff, **JOHN GAGLIARDI**, to respectfully aver the
following in support of this Second Amended Complaint.

PARTIES

1. The Plaintiff **JOHN GAGLIARDI**, resides at 735 Waddell Avenue,
City of Clairton, Pa. 15025 and operates an industrial park at 191 Wall Rd.,

Borough of Jefferson Hills, Pa. 15025.

2. The Defendant is the **COUNTY OF ALLEGHENY**, a Commonwealth political subdivision, with offices located in the old County Courthouse, 436 Grant Street, Pittsburgh, Pa. 15219.

3. The Defendant **CALVIN LIGHTFOOT** formerly served as the Allegheny County Jail Warden and whose office address was 950 Second Avenue, Pittsburgh, Pa. 15219.

4. The Defendant **FRED ROSEMEYER** later served as the Acting Warden at same address.

5. The Defendant **DAN ONORATO** presently serves as the County Chief Executive, Room 10, 436 Grant Street, Pittsburgh, Pa. 15219.

6. The Defendant **JAMES C. RODDEY** formerly served as the County Chief Executive, Room 10, 436 Grant Street, Pittsburgh, Pa. 15219.

7. The Defendant **JOHN DOE** is a black male Allegheny County Correctional Officer who worked on July 22, 2003 during the entry processing of your Plaintiff into the Allegheny County Jail on that day and who remarked to your Plaintiff that he (Gagliardi) was identified as an extortionist from records

dating from the 1978 or 1979 period.

8. The Defendant **JANE DOE** is a black female Allegheny County Correctional Officer who worked on July 22, 2003 during the entry processing of your Plaintiff into the Allegheny County Jail on that day and who had identified your Plaintiff as an extortionist.

9. The Defendant **JACK DOE** is a white male ACHS Medical Technician who worked on July 22, 2003 during the entry processing of your Plaintiff into the Allegheny County Jail on that day and who examined the medications found upon the person of your Plaintiff before discarding them.

10. The Defendant **JILL DOE** is a white female ACHS Medical Technician who worked on July 22, 2003 during the entry processing of your Plaintiff into the Allegheny County Jail on that day and who examined the medications found upon the person of your Plaintiff before discarding them.

11. The Defendant **ALLEGHENY CORRECTIONAL HEALTH SERVICES, INC.** (ACHS) is a Pennsylvania non-stock, non-profit corporation which claims to be (somewhat ironically) organized for "charitable purposes".

12. The Defendant **DR. BRUCE W. DIXON** is the President of ACHS. President Dixon is also the Director of the Allegheny County Health Department.

Articles of Incorporation establishing ACHS were filed with the Pennsylvania Department of State in 2000.

JURISDICTION

13. Subject matter jurisdiction is found through Title 42 § 1983.

14. Territorial jurisdiction and venue is found through 28 U.S.C. 118.

15. In addition, related state law tort claims and contract claims are included pursuant to the doctrine of pendant jurisdiction and supplemental jurisdiction, 28 U.S.C. 1367.

FACTS OF THE CASE

16. On July 22, 2003, your Plaintiff was arrested by Special Agents of the Bureau of Criminal Investigation for the Office of Pennsylvania Attorney General and haled before District Justice Mary Grace Boyle, who arraigned me on charges of forgery and criminal attempt to commit theft.

17. In lieu of an unaffordable bail that she imposed upon me, your Plaintiff was taken by two Pennsylvania State Constables (whose names remain unknown to me) into the Allegheny County Jail.

18. This commitment to jail was made in spite of your Plaintiff having no personal history of criminal convictions, or of drug addictions or alcoholism and in spite of owning substantial local realty and being a lifelong resident of the Clairton, Jefferson Hills Borough area.

19. While being processed into the jail, your Plaintiff was found to have a plastic pill container of prescription medications upon his person that are taken for a variety of ailments, including diabetes and a cardiac condition.

20. Correctional officers confiscated the medications, delivering them to the Jail medical infirmary for their examination.

21. Only after your Plaintiff had commenced litigation and had begun discovery did the counsel for Allegheny County advise your Plaintiff and the Court that a separate entity **ALLEGHENY CORRECTIONAL HEALTH SERVICES, INC.** had been delegated specific duties with respect to inmate medical care. The fact of this delegation is not apparent to incoming inmates.

22. The medications included: Accupril, 10 mg., Metformin Hcl, 500 mg. tablet, Lipitor, 20 mg. tablet, Metoprolol, 50 mg. tablet, Furosemide, 40 mg. tablet, Glyburide Micro, 3 mg. tablet, Lanoxin, 125 mcg. tablet, One Touch Ultra Test, ST. **See Pharmacy List, Exhibit No. 1.**

23. ACHS medical technicians questioned your Plaintiff about the medications, and were instructed by your Plaintiff to contact Dr. Gabriel DeMedio of 1111 McKinley Drive, Clairton, Pa. 15025 (412) 233-4301.

24. The ACHS medical technicians were then advised both by Dr. DeMedio and your Plaintiff to confirm your Plaintiff's prescriptions with Rite Aid Pharmacy of 623 St. Clair Avenue, Clairton, Pa. 15025 (412)233-2703), the exclusive supplier of your Plaintiff's prescription needs.

25. Rather than allow your Plaintiff to continue using my own prescribed medicines in accordance with the instructions of my attending physicians Dr. Ingrid A. Holman, M.D., 1001 Weigles Hill Rd., Elizabeth, Pa. 15037 (412) 384-8070 and Dr. Rodney C. Lipman, M.D., South Hills Medical Building, Suite 210, 575 Coal Valley Rd., Clairton, Pa. 15025 (412) 469-7788, the medical technicians threw my medicines away, stating that they would determine what, if any, medications I would receive.

26. Thus, your Plaintiff was effectively denied the possession and use of any prescription medication on July 22 and July 23, 2003.

27. Only on the early afternoon of July 24, 2003, almost immediately before being processed out of the County Jail, did your Plaintiff begin to receive any of the prescribed medicines.

28. Your Plaintiff's health regimen was profoundly disrupted by this totally unnecessary interruption of usage.

29. Moreover, while being processed and fingerprinted into the Jail, **JANE DOE** was overheard by your Plaintiff discussing my case with **JOHN DOE** and referring to me as an extortionist.

30. Upon hearing this, I asked **JOHN DOE** where this information had come from and specifically requested a copy of the documentation connecting me to any offenses involving extortion.

31. Correctional officers **JOHN DOE** and **JANE DOE** expressly declined to share any of their records mentioning me with me.

32. **JOHN DOE** did state that I did not need to worry about the extortionist label because the matter pertained to activities occurring in 1979.

33. Your Plaintiff has no history of either arrests or convictions by either federal, state or local law enforcement agencies with respect to extortion of any kind.

34. In 1979, your Plaintiff was a whistleblower, trying to do the decent thing, attempting to interest federal, state, county and local authorities in

prosecuting a fraudulent scheme that he discovered occurring at the USI Industrial Park which was being conducted by officers, employees and agents of the American Telephone and Telegraph Company / Bell systems. During this time your Plaintiff was interfacing with both the Pennsylvania Public Utilities Commission as well as the Pennsylvania Attorney General's office. Strangely enough, Kenneth Nye emerged as the contact person for both state agencies, even becoming transferred from one agency to another and thus controlling both state investigations. **See Averment No. 55.**

35. Your Plaintiff, only by virtue of a Freedom of Information Act civil action unsealing ordered by United States District Judge Gary L. Lancaster in March 2002, i.e. **Gagliardi v U.S. Department of Justice**, Civ. No. 90-1379 (W.D. Pa.) learned that the Federal Bureau of Investigation had in 1978 and 1979 investigated your Plaintiff for extortionate behavior within the meaning of the Hobbs Act, 18 U.S.C. 1951, but that the United States Department of Justice declined to venture a prosecution.

36. On April 1, 1996, Deputy Warden James Longmore issued a memorandum regarding general intake procedures for inmates to be used by the County Jail and this memorandum apparently represents the policy that remained in effect throughout July 22-24, 2003. **See Memorandum Exhibit No. 2.**

37. At all times pertinent, former Warden **CALVIN LIGHTFOOT** was responsible for the implementation and continuation of the policy that resulted in the deprivations and concealments complained of, i.e. the July 22 - 24 period.

38. At all times pertinent, former Acting Warden **FRED ROSEMEYER** was responsible for the irresponsible perpetuation of the policies that continue the fraudulent and wasteful practices complained of and the unlawful concealment of information, despite complaints against the policy and requests for same by your Plaintiff.

39. Despite entreaties by your Plaintiff, the Allegheny County Jail has not openly or responsively addressed these issues, even the matter regarding prescribed controlled substances being discarded by jail personnel purportedly into the garbage can but obviously capable of illicit diversion.

40. At all times pertinent, former County Chief Executive **JAMES C. RODDEY** was responsible as the ultimate supervisor and county policymaker for the continuation of the policy that resulted in the deprivations and concealments complained of, i.e. the July 22 - 24, 2003 period.

41. The apparent policy requirement that the original medications of incoming inmates be discarded implicates security concerns that has corrupted

jail personnel with access to discarded medications.

42. At all times pertinent, County Chief Executive **DAN ONORATO** is responsible for the irresponsible continuation of the policies that perpetuate the fraudulent and wasteful practices complained of and the unlawful concealment of information.

43. Soon after your Plaintiff's discharge from the jail, an Allegheny County Common Pleas Grand Jury was convened at least partly to inquire into patterns of law breaking by officers and employees working at the jail. Judge Lawrence O'Toole was supervisory judge for this grand jury. One of the problems probed involved the illicit diversion of patient medications and the bribery and/ or coercion of inmates with those medications.

44. On April 21, 2004, your Plaintiff was discharged from the criminal offenses that initially had committed me to jail by the grant of a Petition for Writ of *Habeas Corpus* issued by the same Honorable Judge Lawrence J. O'Toole of the Court of Common Pleas.

THEORY OF CLAIM

45. A cause of action arises under the Civil Rights Act for redress of your Plaintiff's federally protected civil rights which were violated by the defendants acting under color of state law, **42 U.S.C. 1983**.

46. Your Plaintiff, as an incoming unsentenced inmate coming into the Allegheny County Jail, is indisputably entitled to maintain ultimate ownership of any non-contraband property discovered upon his person, whether or not there are legitimate penological reasons for not permitting me to maintain actual dominion and control over this property while remaining in custody.

47. However arguably *de minimus*, your Plaintiff has been deprived of valuable property necessary for the maintenance of my health without Fourteenth Amendment procedural due process of law. No just compensation was offered or given to me for this deprivation.

48. As pretrial detainee, your Plaintiff has also been subjected to an unreasonable seizure of his property as guaranteed by the Fourteenth Amendment.

49. As such, your Plaintiff is also entitled to Fourteenth Amendment protections against cruel and unusual punishment and for deliberate indifference to serious medical needs. *Estelle v Gamble*, 429 US 97 (1976).

50. Your Plaintiff objects to the confiscation practice because it both needlessly wastes the personal property of unsentenced prisoners, **while declining to fully replace any property that is destroyed**, particularly if

prisoners are discharged from confinement before they have used an amount of medicine equivalent to the medicine initially destroyed.

51. Following release from the jail, your Plaintiff nonetheless lost an irreplaceable supply of medications for about a week since their premature refilling is prohibited.

52. This confiscation of medications without full replacement constitutes a cognizable species of common law conversion.

53. Your Plaintiff, although being a person victimized by the apparent policy of medication disposal could not receive written access to the County guidelines with respect to this plan prior to commencing discovery in this litigation.

54. The characterization of your Plaintiff as an extortionist by correctional personnel was traumatic under the circumstances and constitutes negligent and/or intentional infliction of severe emotional distress, since this imposition was coupled with the deprivation of prescription medication that evening. Your Plaintiff was peculiarly vulnerable to being unfairly labeled there.

55. It is believed and therefore averred that in a manner yet not apparent to your Plaintiff, Supervisory Special Agent Kenneth Nye of the Bureau

of Criminal Investigation for the Office of Pennsylvania Attorney General may have improperly induced the Defendants to impose a characterization of extortionist upon your Plaintiff while incarcerated in the Jail. **See Averment number 34 and see Exhibit 3 Inventory Search Logs (Kenneth Nye), Exhibit 4 PPG Special Report 7/27/1981, Exhibit 5 letter of May 16, 1978 (Nye), Exhibit 6 letter of January 11, 1979, Exhibit 7 letter of January 11, 1979, Exhibit 8 letter of September 10, 1985 and Exhibit 9 letter of August 24, 1988 (Nye), and**

56. Your Plaintiff has standing to review, challenge, correct and appeal the accuracy and completeness of my criminal history record information pursuant to 18 Pa. C.S. 9551 et. seq.

57. It is believed and therefore averred that the extortionist characterization contained within the County Jail files will be replete with untrue and misleading information and further that the source of such misinformation might become unequivocally identifiable.

58. As the ultimate policymakers for the County, Defendants County Executive **JAMES C. RODDY** and later **DAN ONORATO** have become liable for their failure to train, supervise and discipline the other Defendant persons named in this action with respect to their violation of rights and commission of torts.

59. As the Wardens of the Allegheny County Jail, **CALVIN LIGHTFOOT** and later **FRED ROSEMEYER** have become liable for their failure to train, supervise and discipline the other Defendant persons named in this action with respect to their violation of rights and commission of torts.

60. As the Chief Executive Officer of ACHS as well as the Director of the Allegheny County Health Department, **DR. BRUCE W. DIXON** has become liable for their failure to train, supervise and discipline the other Defendant persons named in this action with respect to their violation of rights and commission of torts.

61. I request and reserve the right to amend this complaint where necessary to make further claims reasonably related to those herein and I waive no rights related to the matters within.

WHEREFORE, your Plaintiff **JOHN GAGLIARDI** respectfully requests that a judgment be granted by the United States District Court for the Western District of Pennsylvania to include the following relief against the Defendants, whether jointly and severally or individually, in their public and private capacities:

a). **AWARD** of actual damages to compensate for both the property lost and the detriment to my health resulting from the County practice in an amount exceeding \$75,000.00;

- b). **DISCLOSURE** of the information wrongfully concealed by the public actors which pertains to the extortion investigation of 1979;
- c). **AWARD** of punitive damages to deter future abuses of office by public officers and employees sworn to obey the Constitutions of the United States and Pennsylvania in an amount exceeding \$75,000.00.
- d). **AWARD** of all costs of filing, serving and duplication associated with the prosecution of this action.
- e). **AWARD** any other relief as deemed appropriate by the Court.

JURY TRIAL DEMANDED.

Respectfully submitted,



John Gagliardi, Plaintiff
191 Wall Rd.
Jefferson Hills, Pa. 15025
(412)812-4590

Date: 11-10-05

VERIFICATION

I hereby verify that the above statements of fact are true and correct to the best of my knowledge, and belief, and that false statements herein could subject me to the penalties of perjury in Title 18, Section 1621, as well as any other relevant provisions of the Federal Criminal Code.

Respectfully submitted,



John Gagliardi
191 Wall Rd.
Jefferson Hills, Pa. 15025
(412)812-4590

Date: 11-10-05

CERTIFICATE OF SERVICE

I hereby certify that I served a true and correct copy of this Second

Amended Complaint by first class U.S. mail or hand delivery addressed to:

R.V. Barth, Clerk of the Court
United States District Court, Western District of Pennsylvania
Third Floor, U.S. Courthouse
7th and Grant Streets
Pittsburgh, Pa. 15219

U.S. Magistrate Judge Lisa Pupo Lenihan
United States District Court, Western District of Pennsylvania
U.S. Courthouse
7th and Grant Streets
Pittsburgh, Pa. 15219


U.S. District Judge David Stewart Cercone
United States District Court, Western District of Pennsylvania
U.S. Courthouse
7th and Grant Streets
Pittsburgh, Pa. 15219

Caroline Liebenguth, Assistant County Solicitor
Allegheny County Law Department
300 Fort Pitt Commons Building
445 Fort Pitt Boulevard
Pittsburgh, Pa. 15219

Michael E. Giblin, Esq.
Swartz Campbell LLC
4750 U.S. Steel Tower
600 Grant Street
Pittsburgh, PA 15219

Respectfully submitted,

Date: 11-10-05


John Gagliardi, Plaintiff
191 Wall Rd.
Jefferson Hills, Pa. 15025
(412)812-459

10/05/05
14:39:39

RITE AID-623 ST CLAIR AVE
623 SAINT CLAIR AVENUE
CLAIRTON, PA. 15025-1436
(412) 233-2703

CUSTOMER HISTORY REPORT
06/01/03 TO 10/05/05

GAGLIARDI, JOHN
735 WADDELL AVE
CLAIRTON, PA. 15025-1542
(412) 812-4590

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Exhibit

RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
187487		06/01/03	00069422030	VIAGRA 100 MG	TABLET HNN 7N0H3EP		6.00	6	\$64.99	\$30.00	DEMEDIO, GABRIEL	TAKE AS DIRECTED	03200
185847	1	06/19/03	00071053023	ACCUPRIL 10 MG	TABLET JNH 7P9EMP1		30.00	30	\$55.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
169636	8	06/19/03	00173024255	LANOXIN 125 MCG	TABLET RBD 0X31MWK		30.00	30	\$11.99	\$7.56	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	3	06/19/03	00093073310	METOPROLOL 50 MG	TABLET RBD SF0L1RH		60.00	30	\$22.99	\$6.24	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
179319	4	06/19/03	00781196610	FUROSEMIDE 40 MG	TABLET RBD 0X31MMD		30.00	30	\$10.99	\$4.34	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
189107		06/20/03	00071015623	LIPITOR 20 MG	TABLET JNH SFED03M		30.00	30	\$127.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
189346		06/24/03	00172433160	METFORMIN HCL 500 MG	TA JJM SFKTKHP		90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
190567		07/10/03	55370014707	GLYBURIDE MICRO 3 MG	TA JJM SHE799D		60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
191897		07/26/03	00071053023	ACCUPRIL 10 MG	TABLET JNH 03X0KAO		30.00	30	\$55.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
191896		07/26/03	00172433160	METFORMIN HCL 500 MG	TA JNH ONFWPFO		90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
187487	1	07/26/03	00069422030	VIAGRA 100 MG	TABLET JNH 7R3KAEQ		4.00	4	\$53.99	\$30.00	DEMEDIO, GABRIEL	TAKE AS DIRECTED	03200
189107	1	07/26/03	00071015623	LIPITOR 20 MG	TABLET JNH SKAP1NR		30.00	30	\$127.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179319	5	07/26/03	00781196610	FUROSEMIDE 40 MG	TABLET JNH ONFWN19		30.00	30	\$10.99	\$4.34	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
179377	4	07/26/03	00093073310	METOPROLOL 50 MG	TABLET JNH SKAP1MW		60.00	30	\$22.99	\$6.24	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
169636	9	07/26/03	00173024255	LANOXIN 125 MCG	TABLET JNH ONFWN3D		30.00	30	\$11.99	\$7.56	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
190567	1	08/11/03	55370014707	GLYBURIDE MICRO 3 MG	TA JNH 5NPXFTL		60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
191896	1	08/21/03	00172433160	METFORMIN HCL 500 MG	TA JJM OPRKM13		90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
191897	1	08/21/03	00071053023	ACCUPRIL 10 MG	TABLET JJM FTEEXTX		30.00	30	\$49.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
189107	2	08/21/03	00071015623	LIPITOR 20 MG	TABLET JJM 09EEDFQ		30.00	30	\$127.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200

***** THIS REPORT CONTAINS PATIENT HEALTH INFORMATION WHICH IS LEGALLY PROTECTED UNDER HIPAA LEGISLATION. *****
***** THIS INFORMATION MUST BE USED AND STORED IN ACCORDANCE WITH RITE AID PRIVACY POLICIES. *****

10/05/05
14:39:39

RITE AID-623 ST CLAIR AVE
623 SAINT CLAIR AVENUE
CLAIRTON, PA 15025-1436
(412) 233-2703

PAGE: 2

GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
169636	10	08/21/03	00173024255	JJM	LANOXIN 125 MCG TABLET 7MFELK	30.00	30	\$12.99	\$7.56	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	5	08/21/03	00093073310	JJM	METOPROLOL 50 MG TABLET 7MFTECP	60.00	30	\$22.99	\$6.24	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
193934		08/21/03	53885024510	JJM	ONE TOUCH ULTRA TEST ST 5NXTM1	100.00	30	\$86.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
193933		08/21/03	00781196610	JJM	FUROSEMIDE 40 MG TABLET 09FEKAW	30.00	30	\$10.99	\$4.34	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
190567	2	09/09/03	55370014707	JJM	GLYBURIDE MICRO 3 MG TA SMLRLH	60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
191897	2	09/11/03	00071053023	JJM	ACCUPRIL 10 MG TABLET OQWNO9	30.00	30	\$49.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
191896	2	09/11/03	00172433160	JJM	METFORMIN HCL 500 MG TA OQWNO1F	90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
189107	3	09/11/03	00071015623	JJM	LIPITOR 20 MG TABLET 5PKN07H	30.00	30	\$127.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	6	09/11/03	00093073310	JJM	METOPROLOL 50 MG TABLET OQWNO11	60.00	30	\$22.99	\$7.09	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
169636	11	09/11/03	00173024255	JJM	LANOXIN 125 MCG TABLET SMN10NF	30.00	30	\$12.99	\$7.74	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
193933	1	09/11/03	00781196610	JJM	FUROSEMIDE 40 MG TABLET OQWNO	30.00	30	\$10.99	\$5.19	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
190567	3	10/07/03	55370014707	JJM	GLYBURIDE MICRO 3 MG TA SN3NCDQ	60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
198008		10/12/03	00069422030	JJM	VIAGRA 100 MG TABLET 719NP9W	6.00	34	\$64.99	\$30.00	DEMEDIO, GABRIEL	TAKE AS DIRECTED	03200
199029		10/23/03	62794014501	HNN	DIGITEK 125 MCG TABLET ODP109C	30.00	30	\$11.99	\$7.67	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
193933	2	10/23/03	00781196610	JJM	FUROSEMIDE 40 MG TABLET FW9ACW7	30.00	30	\$10.99	\$5.19	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
193934	1	10/23/03	53885024510	JJM	ONE TOUCH ULTRA TEST ST FW9AE03	100.00	30	\$86.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
191896	3	10/23/03	00172433160	JJM	METFORMIN HCL 500 MG TA OQWNO	90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
191897	3	10/23/03	00071053023	JJM	ACCUPRIL 10 MG TABLET ODP10LO	30.00	30	\$49.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
189107	4	10/23/03	00071015623	JJM	LIPITOR 20 MG TABLET OQWNO	30.00	30	\$127.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	7	10/23/03	00093073310	JJM	METOPROLOL 50 MG TABLET OQWNO	60.00	30	\$22.99	\$7.09	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
200263		11/08/03	55370014707	HNN	GLYBURIDE MICRO 3 MG TA SOREECF	60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
198008	1	11/21/03	00069422030	JNN	VIAGRA 100 MG TABLET OXQKPN	6.00	34	\$59.99	\$30.00	DEMEDIO, GABRIEL	TAKE AS DIRECTED	03200

***** THIS REPORT CONTAINS PATIENT HEALTH INFORMATION WHICH IS LEGALLY PROTECTED UNDER HIPAA LEGISLATION. *****
***** THIS INFORMATION MUST BE USED AND STORED IN ACCORDANCE WITH RITE AID PRIVACY POLICIES. *****

RITE AID-623 ST CLAIR AVE
623 SAINT CLAIR AVENUE
CLAIRTON, PA. 15025-1436
(412) 233-2703

GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

RX CF	RF	DATE	NDC	PH	INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
193933	3	11/21/03	00781196610			FUROSEMIDE 40 MG TABLET JNH 79EDF73		30.00	30	\$10.99	\$5.19	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
189107	5	11/21/03	00071015623			LIPITOR 20 MG TABLET JNH SRK0990		30.00	30	\$104.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	8	11/21/03	00093073310			METOPROLOL 50 MG TABLET JNH 79EDHDE		60.00	30	\$22.99	\$7.09	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
201582		11/24/03	00172433160			METFORMIN HCL 500 MG TA JMH 79H301H		90.00	30	\$59.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
201581		11/24/03	62794014501			DIGITEK 125 MCG TABLET JMH FX1NTNC		30.00	30	\$11.99	\$7.67	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
201580		11/24/03	00071053023			ACCUPRIL 10 MG TABLET JMH 5RLEHM7		30.00	30	\$49.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
200263	1	12/10/03	55370014707			GLYBURIDE MICRO 3 MG TA JNH F1H9ANT		60.00	30	\$27.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET TWIC	03200
198008	2	12/24/03	00069422030			VIAGRA 100 MG TABLET JNH OH9NRLC		6.00	34	\$59.99	\$30.00	DEMEDIO, GABRIEL	TAKE AS DIRECTED	03200
193933	4	12/24/03	00781196610			FUROSEMIDE 40 MG TABLET JNH OH9NR09		30.00	30	\$8.99	\$5.19	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
201580	1	12/24/03	00071053023			ACCUPRIL 10 MG TABLET JNH 9CAE3LP		30.00	30	\$44.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
201582	1	12/24/03	00172433160			METFORMIN HCL 500 MG TA JNH OH9NRFA		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
179377	9	12/24/03	00093073310			METOPROLOL 50 MG TABLET JNH OH9NRNF		60.00	30	\$22.99	\$7.09	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
189107	6	12/24/03	00071015623			LIPITOR 20 MG TABLET JNH 9CAE3X3		30.00	30	\$104.99	\$59.13	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
204298		12/26/03	62794014501			DIGITEK 125 MCG TABLET JMH F1XDLD A		30.00	30	\$11.99	\$7.67	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
204995		01/03/04	55370014707			GLYBURIDE MICRO 3 MG TA JMH SWTP9LE		100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
179377	10	01/19/04	00093073310			METOPROLOL 50 MG TABLET JMH 9DKFCHT		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
189107	7	01/21/04	00071015623			LIPITOR 20 MG TABLET SMR SXREEFK		30.00	30	\$108.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
201582	2	01/21/04	00172433160			METFORMIN HCL 500 MG TA SMR 513PXAH		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
201580	2	01/21/04	00071053023			ACCUPRIL 10 MG TABLET SMR SXREEEQ		30.00	30	\$48.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
204298	1	01/21/04	62794014501			DIGITEK 125 MCG TABLET SMR 0LL9KWD		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
193933	5	01/21/04	00781196610			FUROSEMIDE 40 MG TABLET SMR 9DMIR33		30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
193934	2	01/21/04	53885024510			ONE TOUCH ULTRA TEST ST SMR SXREEM7		100.00	30	\$86.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200

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GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
204995	1	02/07/04	55370014707	SMR	GLYBURIDE MICRO 3 MG TA	09WNT7	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
208415	02/11/04	00172433160	SMR	METFORMIN HCL 500 MG TA	097R9WR	097R9WR	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
208417	02/11/04	00781196610	SMR	FUROSEMIDE 40 MG TABLET	9EPDOLW	9EPDOLW	30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
208416	02/11/04	00071053023	SMR	ACCUPRIL 10 MG TABLET	OMNMCD9	OMNMCD9	30.00	30	\$48.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
204298	2	02/11/04	62794014501	SMR	DIGITEK 125 MCG TABLET	OMNME71	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
189107	8	02/11/04	00071015623	SMR	LIPITOR 20 MG TABLET	097TAAC	30.00	30	\$108.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
179377	11	02/11/04	00093073310	SMR	METOPROLOL 50 MG TABLET	OMNMCKP	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
193934	3	02/12/04	53885024510	JJM	ONE TOUCH ULTRA TEST ST	SLWQTKK	100.00	30	\$86.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
204298	3	03/12/04	62794014501	SMR	DIGITEK 125 MCG TABLET	9HA9CLH	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
208416	1	03/12/04	00071053023	SMR	ACCUPRIL 10 MG TABLET	OPAF7PF	30.00	30	\$48.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
208417	1	03/12/04	00781196610	SMR	FUROSEMIDE 40 MG TABLET	OPAF7NE	30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
208415	1	03/12/04	00172433160	SMR	METFORMIN HCL 500 MG TA	S7FLCHH	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
189107	9	03/12/04	00071015623	SMR	LIPITOR 20 MG TABLET	OPAF7RH	30.00	30	\$112.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
210885	03/13/04	00093073310	JJM	METOPROLOL 50 MG TABLET	9HCX3T1	9HCX3T1	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
210884	03/13/04	55370014707	JJM	GLYBURIDE MICRO 3 MG TA	OCPLHF	OCPLHF	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
210884	1	04/09/04	55370014707	SMR	GLYBURIDE MICRO 3 MG TA	9KNA9AQ	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
210957	04/16/04	00093073310	JJM	METOPROLOL 50 MG TABLET	00XDK90	00XDK90	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
213824	04/16/04	53885024510	JJM	ONE TOUCH ULTRA TEST ST	9KXITTN	9KXITTN	100.00	30	\$86.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
208415	2	04/16/04	00172433160	JJM	METFORMIN HCL 500 MG TA	F9WOLPW	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
208417	2	04/16/04	00781196610	JJM	FUROSEMIDE 40 MG TABLET	F9WOLPH	30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
208416	2	04/16/04	00071053023	JJM	ACCUPRIL 10 MG TABLET	S99EIH3	30.00	30	\$48.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
204298	4	04/16/04	62794014501	JJM	DIGITEK 125 MCG TABLET	00XDKXA	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200

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GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
189107	10	04/16/04	00071015623	JJM	LIPITOR 20 MG TABLET F9WLPPE		30.00	30	\$118.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
189107	11	05/14/04	00071015623	JJM	LIPITOR 20 MG TABLET 9MD9L73		30.00	30	\$118.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
204298	5	05/14/04	62794014501	JJM	DIGITEK 125 MCG TABLET SCKN3FP		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
208415	3	05/14/04	00172433160	JJM	METFORMIN HCL 500 MG TA 51L3ACC		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
208417	3	05/14/04	00781196610	JJM	FUROSEMIDE 40 MG TABLET OTDMKEX		30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
210957	1	05/14/04	00093073310	JJM	METOPROLOL 50 MG TABLET QFQPAQ1		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
216177	3	05/14/04	00071053023	JJM	ACCUPRIL 10 MG TABLET QFQW3F		30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
216131		05/14/04	67253046110	SMR	GLYBURIDE MICRO 3 MG TA OTDMKXC		100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
218491		06/10/04	00071015623	JJM	LIPITOR 20 MG TABLET SDQ3EW7		30.00	30	\$118.99	\$20.00	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
219057		06/17/04	00071053023	JJM	ACCUPRIL 10 MG TABLET SD7F1LD		30.00	30	\$50.99	\$21.50	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
216131	1	06/17/04	67253046110	JJM	GLYBURIDE MICRO 3 MG TA 9NWWQHH		100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
219060		06/17/04	00172433160	JJM	METFORMIN HCL 500 MG TA 53DH1EQ		90.00	30	\$60.99	\$25.18	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
219059		06/17/04	00781196610	JJM	FUROSEMIDE 40 MG TABLET 53DH1EE		30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
210957	2	06/17/04	00093073310	JJM	METOPROLOL 50 MG TABLET SD7F1AT		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
204298	6	06/17/04	62794014501	JJM	DIGITEK 125 MCG TABLET OKEKADR		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
204298	7	07/13/04	62794014501	JJM	DIGITEK 125 MCG TABLET SFCXL90		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
210957	3	07/13/04	00093073310	AER	METOPROLOL 50 MG TABLET 0X3XPCQ		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
219057	1	07/13/04	00071053023	AER	ACCUPRIL 10 MG TABLET OLK1XKR		30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
219059	1	07/13/04	00781196610	AER	FUROSEMIDE 40 MG TABLET 9P7HK7C		30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
219060	1	07/13/04	00172433160	AER	METFORMIN HCL 500 MG TA 9P7HK3X		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
221750		07/22/04	00071015623	AER	LIPITOR 20 MG TABLET 531WTQK		30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET EVER	03200
221751		07/22/04	67253046110	JJM	GLYBURIDE MICRO 3 MG TA HDAFPFF		90.00	30	\$40.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200

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GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

AGLIARDI, JOHN													
RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
219060	2	08/14/04	00172433160	JJM	METFORMIN HCL 500 MG TA 03L9KHC	500 MG TA	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
223510	08/14/04	67253046110	JJM	GLYBURIDE MICRO 3 MG TA	3 MG TA	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200	
219059	2	08/14/04	00781196610	JJM	FUROSEMIDE 40 MG TABLET 9RMNDTK	40 MG TABLET	30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
219057	2	08/14/04	00071053023	JJM	ACCUPRIL 10 MG TABLET 0M17FPF	10 MG TABLET	30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
210957	4	08/14/04	00093073310	JJM	METOPROLOL 50 MG TABLET 9RMNDPP	50 MG TABLET	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
204298	8	08/14/04	62794014501	JJM	DIGITEK 125 MCG TABLET 0M17FR1	125 MCG TABLET	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
213824	1	08/20/04	53885024510	JJM	ONE TOUCH ULTRA TEST ST SH3XELT	ULTRA TEST ST	100.00	30	\$89.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
221750	1	08/20/04	00071015623	JJM	LIPITOR 20 MG TABLET SH3XC17	20 MG TABLET	30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET EVER	03200
219060	3	09/14/04	00172433160	SMR	METFORMIN HCL 500 MG TA 0717AQC	500 MG TA	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
223510	1	09/14/04	67253046110	SMR	GLYBURIDE MICRO 3 MG TA SLA1Q1R	3 MG TA	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
219057	3	09/14/04	00071053023	SMR	ACCUPRIL 10 MG TABLET 0717AQ1	10 MG TABLET	30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
219059	3	09/14/04	00781196610	SMR	FUROSEMIDE 40 MG TABLET OPH19Q1	40 MG TABLET	30.00	30	\$8.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200
219057	5	09/14/04	00093073310	SMR	METOPROLOL 50 MG TABLET 9T3L3FD	50 MG TABLET	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
204298	9	09/14/04	62794014501	SMR	DIGITEK 125 MCG TABLET SLA1Q7R	125 MCG TABLET	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
221750	2	09/16/04	00071015623	JJM	LIPITOR 20 MG TABLET 9T9LE33	20 MG TABLET	30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET EVER	03200
221750	3	10/19/04	00071015623	JJM	LIPITOR 20 MG TABLET 0APTQPM	20 MG TABLET	30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	TAKE 1 TABLET EVER	03200
228953	10/19/04	00172433160	JJM	METFORMIN HCL 500 MG TA 0APTQXP	500 MG TA	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200	
228952	10/19/04	67253046110	JJM	GLYBURIDE MICRO 3 MG TA 0APTFC3	3 MG TA	100.00	34	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200	
228954	10/19/04	00781196610	JJM	FUROSEMIDE 40 MG TABLET 0APTFLF3	40 MG TABLET	30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	TAKE 1 TABLET DAIL	03200	
213824	2	10/19/04	53885024510	JJM	ONE TOUCH ULTRA TEST ST 9XQD9HR	ULTRA TEST ST	100.00	30	\$89.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
204298	10	10/19/04	62794014501	JJM	DIGITEK 125 MCG TABLET HFDNLLK	125 MCG TABLET	30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
210957	6	10/19/04	00093073310	JJM	METOPROLOL 50 MG TABLET SMWQWX1	50 MG TABLET	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200

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CUSTOMER HISTORY REPORT

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229679		10/27/04	00071053023	SMR	ACCUPRIL 10 MG TABLET		30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231592		11/18/04	00071015623	SMR	ORLM79K LIPITOR 20 MG TABLET		30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
213824	3	11/18/04	53885024510	SMR	ONE TOUCH ULTRA TEST ST		100.00	30	\$89.99	\$20.00	DEMEDIO, GABRIEL	AS DIRECTED	03200
231595		11/18/04	00781196610	SMR	00CA9C9 FUROSEMIDE 40 MG TABLET		30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231594		11/18/04	00172433160	SMR	93CPH17 METFORMIN HCL 500 MG TA		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231593		11/18/04	67253046110	SMR	OTN9PON GLYBURIDE MICRO 3 MG TA		100.00	33	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
210957	7	11/18/04	00093073310	SMR	HF3TFMM METOPROLOL 50 MG TABLET		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
204298	11	11/18/04	62794014501	SMR	SPF71AD DIGITEK 125 MCG TABLET		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	TAKE 1 TABLET EVER	03200
229679	1	11/26/04	00071053023	SMR	SPF71LO ACCUPRIL 10 MG TABLET		30.00	30	\$50.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231592	1	12/16/04	00071015623	JJM	ODMKML LIPITOR 20 MG TABLET		30.00	30	\$118.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231594	1	12/16/04	00172433160	SMR	SORPWKX METFORMIN HCL 500 MG TA		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231595	1	12/16/04	00781196610	SMR	97NDRT FUROSEMIDE 40 MG TABLET		30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
233978		12/16/04	62794014501	SMR	OW3KDF DIGITEK 125 MCG TABLET		30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
210957	8	12/16/04	00093073310	SMR	97NDM9W METOPROLOL 50 MG TABLET		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
234195		12/19/04	00069422030	SMR	SORPW9 VIAGRA 100 MG TABLET		6.00	30	\$65.99	\$30.00	DEMEDIO, GABRIEL	Take as directed	03200
234615	2	12/22/04	00071053023	JJM	OW3XEH ACCUPRIL 10 MG TABLET		30.00	30	\$50.99	\$23.85	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
234195	1	01/13/05	00069422030	JJM	SRAACH1 VIAGRA 100 MG TABLET		6.00	30	\$69.99	\$30.00	DEMEDIO, GABRIEL	Take as directed	03200
233978	1	01/13/05	62794014501	SMR	OF1TXOE DIGITEK 125 MCG TABLET		30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231595	2	01/13/05	00378021610	SMR	HKHPH17 FUROSEMIDE 40 MG TABLET		30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231594	2	01/13/05	00172433160	SMR	STAORFE METFORMIN HCL 500 MG TA		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231592	2	01/13/05	00071015623	SMR	993D9C7 LIPITOR 20 MG TABLET		30.00	30	\$124.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
210957	9	01/13/05	00093073310	SMR	993D9DC METOPROLOL 50 MG TABLET		60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200

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GAGLIARDI, JOHN			CUSTOMER HISTORY REPORT					DOCTOR			INSTRUCTION		STORE	
			RX CF	RF	DATE	NDC	PH INIT							DESCRIPTION
234615	3	01/27/05	00071053023	ACCUPRIL	10 MG TABLET	5DDTPT	HN	30.00	30	\$53.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231592	3	02/12/05	00071015623	LIPITOR	20 MG TABLET	7CDH1PD	HN	30.00	30	\$124.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231593	1	02/12/05	67253046110	GLYBURIDE	MICRO 3 MG TA	0311NXP	HN	100.00	33	\$44.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
231594	3	02/12/05	00172433160	METFORMIN	HCL 500 MG TA	SWOX737	HN	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
233978	2	02/12/05	62794014501	DIGITEK	125 MCG TABLET	7CDHRT	HN	30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
231595	3	02/12/05	00378021610	FUROSEMIDE	40 MG TABLET	7CDH1K3	HN	30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
210957	10	02/12/05	00093073310	METOPROLOL	50 MG TABLET	SWOX9T7	HN	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
240103		02/26/05	00071053023	ACCUPRIL	10 MG TABLET	OLD7X3X	JJM	30.00	30	\$53.99	\$26.97	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241310		03/11/05	00378021610	FUROSEMIDE	40 MG TABLET	5EHQRHE	SMR	30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241309		03/11/05	00172433160	METFORMIN	HCL 500 MG TA	7DQ9RFN	SMR	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
210957	11	03/11/05	00093073310	METOPROLOL	50 MG TABLET	OL3RMF3	SMR	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	TAKE 1 TABLET TWIC	03200
242220	2	03/11/05	67253046110	GLYBURIDE	MICRO 3 MG TA	5EQXW1C	RAG	12.00	4	\$9.99	\$4.22	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
241312		03/11/05	00071015623	LIPITOR	20 MG TABLET	OL3RPM3	SMR	30.00	30	\$124.99	\$26.74	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241311		03/11/05	62794014501	DIGITEK	125 MCG TABLET	S1CN7LO	SMR	30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
240103	1	03/28/05	00071053023	ACCUPRIL	10 MG TABLET	5ET91AX	JJM	30.00	30	\$53.99	\$28.98	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
242220	3	04/04/05	67253046110	GLYBURIDE	MICRO 3 MG TA	ONDA99C	JJM	90.00	30	\$40.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
241311	1	04/13/05	62794014501	DIGITEK	125 MCG TABLET	5FEP1HM	SMR	30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241312	1	04/13/05	00071015623	LIPITOR	20 MG TABLET	S31E19L	SMR	30.00	30	\$124.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241309	1	04/13/05	00172433160	METFORMIN	HCL 500 MG TA	5FEP1HK	SMR	90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241310	1	04/13/05	00378021610	FUROSEMIDE	40 MG TABLET	HMTKX13	SMR	30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
243928		04/14/05	00093073310	METOPROLOL	50 MG TABLET	OCC99MP	JJM	60.00	30	\$22.99	\$5.49	LIPMAN, RODNEY	Take 1 tablet by m	03200
240103	2	04/26/05	00071053023	ACCUPRIL	10 MG TABLET	OC1TL9M	SMR	30.00	30	\$53.99	\$26.97	DEMEDIO, GABRIEL	Take 1 tablet by m	03200

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GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
241310	2	05/20/05	00378021610		FUROSEMIDE 40 MG TABLET SMR		30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241309	2	05/20/05	00172433160		METFORMIN HCL 500 MG TA SMR		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
242220	4	05/20/05	67253046110		GLYBURIDE MICRO 3 MG TA SMR		90.00	30	\$40.99	\$12.00	DEMEDIO, GABRIEL	TAKE 1 TABLET 3 TI	03200
241312	2	05/20/05	00071015623		LIPITOR 20 MG TABLET SMR		30.00	30	\$124.99	\$20.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241311	2	05/20/05	62794014501		DIGITEK 125 MCG TABLET SMR		30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
247059	05/22/05	00093073310			METOPROLOL 50 MG TABLET HNN		60.00	30	\$22.99	\$5.49	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
240103	3	05/29/05	00071053023		ACCUPRIL 10 MG TABLET HNN		30.00	30	\$53.99	\$26.97	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
247856	05/31/05	59762502201			QUINAPRIL HCL 40 MG TAB JUM		30.00	30	\$39.99	\$12.00	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
248013	06/01/05	59762502101			QUINAPRIL HCL 20 MG TAB SMR		30.00	30	\$39.99	\$12.00	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
247941	06/15/05	00007414220			COREG 25 MG TABLET SMR		60.00	30	\$131.99	\$20.00	LIPMAN, RODNEY	TAKE 1/2 TABLET TW	03200
249455	06/20/05	67253046110			GLYBURIDE MICRO 3 MG TA GAC		90.00	30	\$40.99	\$18.63	DEMEDIO, GABRIEL	TAKE ONE TABLET 3	03200
247059	1	06/20/05	00093073310		METOPROLOL 50 MG TABLET GAC		60.00	30	\$22.99	\$5.49	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241311	3	06/20/05	62794014501		DIGITEK 125 MCG TABLET GAC		30.00	30	\$11.99	\$6.07	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241312	3	06/20/05	00071015623		LIPITOR 20 MG TABLET GAC		30.00	30	\$124.99	\$81.49	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241309	3	06/20/05	00172433160		METFORMIN HCL 500 MG TA GAC		90.00	30	\$60.99	\$18.25	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
241310	3	06/20/05	00378021610		FUROSEMIDE 40 MG TABLET GAC		30.00	30	\$9.99	\$3.59	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
248013	1	07/05/05	59762502101		QUINAPRIL HCL 20 MG TAB BIB		30.00	30	\$39.99	\$12.00	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
248013	2	07/23/05	59762502101		QUINAPRIL HCL 20 MG TAB BIB		30.00	30	\$39.99	\$12.00	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
247941	1	07/23/05	00007414220		COREG 25 MG TABLET BIB		60.00	30	\$131.99	\$20.00	LIPMAN, RODNEY	TAKE 1/2 TABLET TW	03200
251975	1	07/23/05	67253046110		GLYBURIDE MICRO 3 MG TA BIB		90.00	30	\$40.99	\$12.00	DEMEDIO, GABRIEL	TAKE ONE TABLET 3	03200
247059	2	07/23/05	00093073310		METOPROLOL 50 MG TABLET BIB		60.00	30	\$22.99	\$5.49	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
251979	07/25/05	00172433160			METFORMIN HCL 500 MG TA L12		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200

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GAGLIARDI, JOHN

CUSTOMER HISTORY REPORT

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252101		07/26/05	00071015623		LIPITOR 20 MG TABLET SMR 5KXCP9P		30.00	30	\$124.99	\$20.00	LIPMAN, RODNEY	Take 1 tablet by m	03200
252100		07/26/05	00378021610		FUROSEMIDE 40 MG TABLET SMR SET70PM		30.00	30	\$9.99	\$3.59	LIPMAN, RODNEY	Take 1 tablet by m	03200
252099		07/26/05	62794014501		DIGITEK 125 MCG TABLET SMR OLEXONW		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	Take 1 tablet by m	03200
252099	1	08/25/05	62794014501		DIGITEK 125 MCG TABLET BUB 5LNCLR		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	Take 1 tablet by m	03200
252100	1	08/25/05	00378021610		FUROSEMIDE 40 MG TABLET BUB OMMRE3		30.00	30	\$9.99	\$3.59	LIPMAN, RODNEY	Take 1 tablet by m	03200
252101	1	08/25/05	00071015623		LIPITOR 20 MG TABLET BUB MLHEP1		30.00	30	\$124.99	\$20.00	LIPMAN, RODNEY	Take 1 tablet by m	03200
251979	1	08/25/05	00172433160		METFORMIN HCL 500 MG TA BUB OMMRE9		90.00	30	\$60.99	\$12.00	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
251975	2	08/25/05	67253046110		GLYBURIDE MICRO 3 MG TA BUB SHECCR		90.00	30	\$40.99	\$18.63	DEMEDIO, GABRIEL	TAKE ONE TABLET 3	03200
248013	3	08/25/05	59762502101		QUINAPRIL HCL 20 MG TAB BUB 70T3AQE		30.00	30	\$39.99	\$30.99	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
247941	2	08/25/05	00007414220		COREG 25 MG TABLET BUB 70T3APT		60.00	30	\$131.99	\$43.99	LIPMAN, RODNEY	TAKE 1/2 TABLET TW	03200
247059	3	08/25/05	00093073310		METOPROLOL 50 MG TABLET BUB 0190R9W		60.00	30	\$22.99	\$5.49	DEMEDIO, GABRIEL	Take 1 tablet by m	03200
247941	3	09/26/05	00007414220		COREG 25 MG TABLET BUB SKMDHR3		60.00	30	\$131.99	\$97.74	LIPMAN, RODNEY	TAKE 1/2 TABLET TW	03200
248013	4	09/26/05	59762502101		QUINAPRIL HCL 20 MG TAB BUB HKWDDQ		30.00	30	\$39.99	\$27.71	LIPMAN, RODNEY	TAKE 1 TABLET DAIL	03200
251975	3	09/26/05	67253046110		GLYBURIDE MICRO 3 MG TA BUB SKMDHTM		90.00	30	\$40.99	\$18.63	DEMEDIO, GABRIEL	TAKE ONE TABLET 3	03200
252101	2	09/26/05	00071015623		LIPITOR 20 MG TABLET BUB HKWDK1		30.00	30	\$124.99	\$100.59	LIPMAN, RODNEY	Take 1 tablet by m	03200
252100	2	09/26/05	00378021610		FUROSEMIDE 40 MG TABLET BUB 07FM1NF		30.00	30	\$9.99	\$3.59	LIPMAN, RODNEY	Take 1 tablet by m	03200
252099	2	09/26/05	62794014501		DIGITEK 125 MCG TABLET BUB QEWCPQ		30.00	30	\$11.99	\$6.07	LIPMAN, RODNEY	Take 1 tablet by m	03200
251979	2	09/26/05	00172433160		METFORMIN HCL 500 MG TA BUB SKMDHTH		90.00	30	\$60.99	\$18.25	DEMEDIO, GABRIEL	Take 1 tablet by m	03200

\$10,415.87 \$3,034.36

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GAGLIARDI, JOHN

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RX CF	RF	DATE	NDC	PH INIT	DESCRIPTION	CLAIM REF	NBR	QTY DISP	DAYS SUPPLY	RETAIL PRICE	CUST PAID	DOCTOR	INSTRUCTION	STORE
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I certify that these medications were dispensed to the above by order of their personal physician

Pharmacists Signature: B. Gagliardi

Date: 10/5/05

* PATD ONLINE BY CREDIT CARD AT DRUGSTORE.COM

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PETE FLAHERTY
COMMISSIONER

TOM FOERSTER
CHAIRMAN

LARRY DUNN
COMMISSIONER



CHARLES J. KOZAKIEWICZ
WARDEN

OFFICE OF THE PRISON
County of Allegheny

950 SECOND AVENUE
PITTSBURGH, PA 15219-3100
Phone: (412) 350-2000
FAX: (412) 350-2032

JAMES J. GREGG
DEPUTY WARDEN
EDWARD P. DESABATO
DEPUTY WARDEN
JAMES LONGMORE
DEPUTY WARDEN

TO: ALL PERSONNEL
FROM: JAMES LONGMORE, DEPUTY WARDEN OF SERVICES
DATE: APRIL 1, 1996

Exhibit 2

RE: General Duties: Intake, Intake Floor, Pre-arraignment/Court Holding, Processing, Search, Escort and Property Officers

PURPOSE: To describe the procedures that will be used to admit and process prisoners in a way that ensures the legality of their commitment, that the conditions of confinement to which they are assigned are appropriate, and that the jail's security is maintained.

PROCEDURAL GUIDELINES: The jail's booking or intake area will be staffed twenty-four hours a day, and will have a minimum of one female correctional officer assigned to this area.

Procedure A: Law Enforcement Vehicle Identification

1. Law enforcement agency contacts central by use of the speaker at the sliding gate.
2. Law enforcement agency provides central control with the following information:
 - * agency name
 - * number of prisoners they wish to admit
 - * if any prisoners require special treatment (females, juveniles and violent persons)
3. Central control instructs the law enforcement agency by use of the intercom to proceed to the vehicle bay entrance for visual verification.
4. Central control opens sliding gate using the control panel.
5. If central control is unable to identify the law enforcement agency by a police logo, central control will notify the Intake Floor Officer by phone of the situation. The Intake Floor Officer will exit the vehicle bay to make I.D.

6. Central control opens the vehicle bay door using the control panel and admits the vehicle into the vehicle bay. Central control will observe the vehicle on cctv.
7. Central control closes the vehicle bay door using the control panel.

Procedure B: Booking Notification Process

1. Central control notifies the Intake Desk Officer by radio that a law enforcement agency is being admitted into the vehicle bay.
2. Central control will then inform the Intake Desk Officer by radio the number of prisoners arriving and whether any prisoners require special treatment.
 - a. Special Intake: If the booking is not routine, Procedure C Special intake preparation takes place. If the booking is routine, Procedure D. Vehicle Bay procedures take place.

Procedure C: Prepare for special intake

1. If a female officer is not available the female prisoner will be escorted to one of the holding cells in the intake area, and remain there until a female officer is available to conduct the search.
2. If a juvenile is brought into the institution refer to Juvenile Act #33 dated March 18, 1996
3. If a violent prisoner is being brought into the institution the Inmate Processing Supervisor will assure that sufficient staff are present to safely receive the prisoner.

Procedure D: Vehicle Bay Procedures

1. Arresting officer parks vehicle in a parking space.
2. Arresting officer removes keys from vehicle.
3. Arresting officer deposits weapon in gun cabinets provided by bay area.
4. Arresting officer removes prisoners from vehicle and locks vehicle.
5. Arresting officer and prisoners proceed to the intake sally port.

Procedure E: Intake Sally Port Procedures

1. The Intake Floor Officer and medical staff meet the arresting officer and prisoners in the intake sally port. Only five (5) prisoners at one time in the sally port area.
2. The Intake Floor Officer instructs the arresting officer to proceed to the intake desk to begin processing their paper work.
3. The medical staff will do a medical assessment of the prisoner using RECEIVING SCREENING FORM.
4. If the medical staff determines that medical attention is required they will:
 - a. advise arresting officer that medical clearance at an emergency room is required prior to booking.
 - b. provide arresting officer with a written reason as to why the prisoner is being refused.
5. The Intake Floor Officer will conduct a preliminary pat search of each new prisoner.
6. The Intake Floor Officer also conducts a hand held metal detector search if:
 - a. any weapons uncovered which may have been involved in the charge will be turned over to the arresting officer.
 - b. any weapons that were not involved in the crime, (i.e., knives that are properly sheathed and thus not considered concealed weapons) will be secured in a plastic security bag which will be labeled with the prisoner's name and date of admission. These items will be placed behind the Intake desk.
 - c. any drugs discovered, the items will be turned over to the arresting officer.
 - d. prescription medications are discovered, the items will be turned over to the ground level medical department.
 - e. bags or luggage are present, any tobacco products, the items will be labeled with the prisoners name and deposited at the intake control desk.

Procedure F: Booking Desk Procedures

1. Intake Desk Officer opens intake sally port door from the control panel. Inner door only.

[illegible]

Type Code: S-Strain R-Recovered D-Damaged



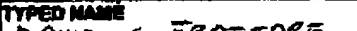

A. Currency, notes, etc.
B. Jewelry & Precious Metals
C. Clothing/Furs

D. Stolen Autos
E. Office Equipment
F. Television, Radios, Cameras, etc.

G. Firearms
H. Household Goods
I. Consumable Goods

J. Livestock
K. Miscellaneous
L. DOCUMENTS

CHAIN OF CUSTODY

REF. No.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-18	4/1/03	TYPED NAME DAVID K. FRATTARE	TYPED NAME KENNETH R. NYE	LOGGED INTO BCI/WRO
		SIGNATURE 	SIGNATURE 	
4-167	4/1/03	TYPED NAME DAVID K. FRATTARE	TYPED NAME J. H. O'Brien	ANALYSIS
		SIGNATURE 	SIGNATURE 	

BI-4(279)

2. EVIDENCE CUSTODIAN

Exhibit

3

[illegible]

SPECIAL REPORT

is lax in auditing Bell records

Barry Paris
Gazette Staff Writer

but Gagliardi says the true money figure involved there is "maybe 50 times" what Bell and the PUC have apparently agreed to.

After witnessing the chopping of new cable at Gagliardi's warehouse, Young also noted also that there were "about 19,000 brand new foot-long 'fingers' there to be scrapped."

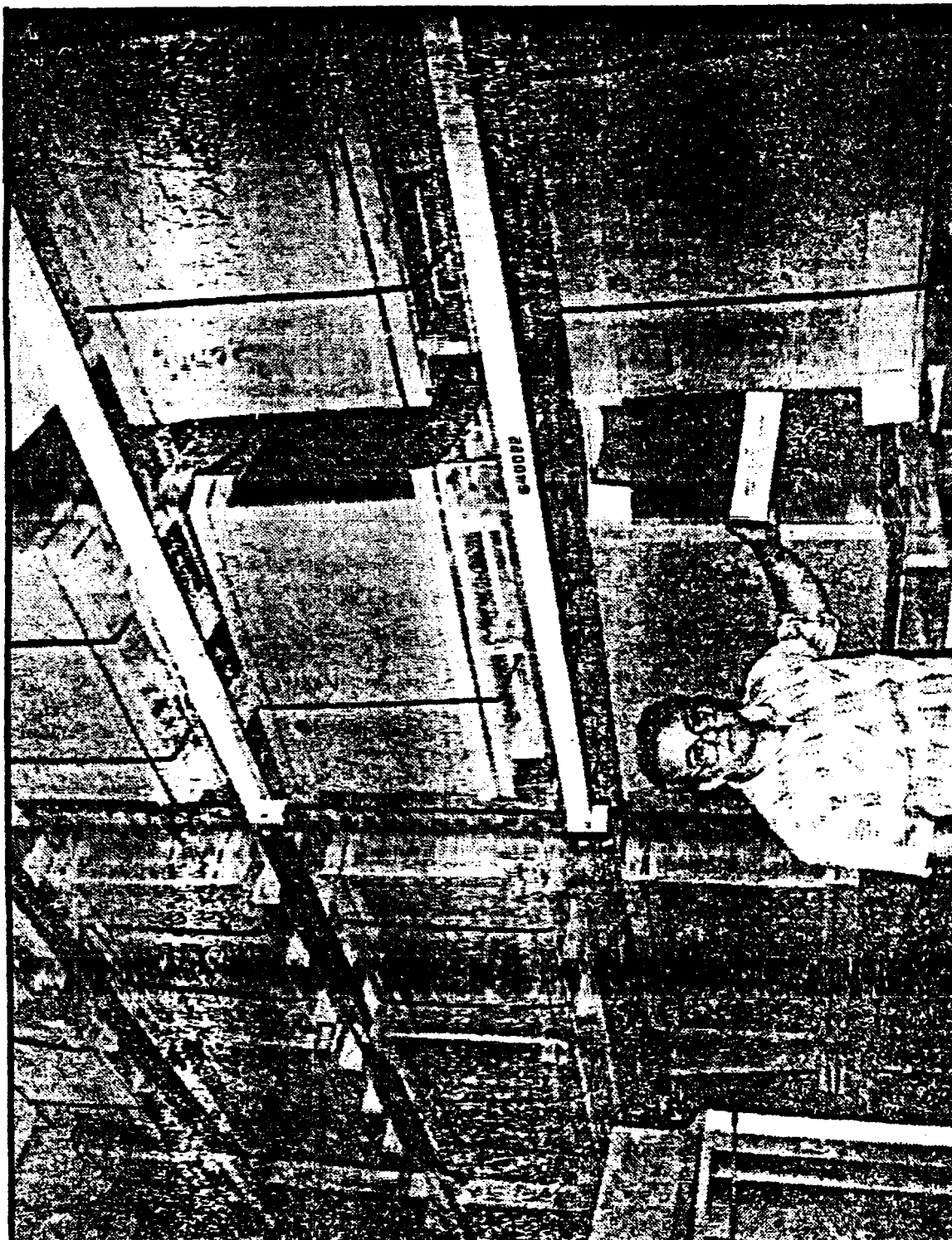
Inexplicably, however, Young's superior — Ken Nye, then head of the Pittsburgh office of the PUC — refused to talk with Gagliardi or go to Clairton to witness the destruction for himself.

"He [Nye] wanted me to arrest Gagliardi on [an unrelated] trucking violation charge," said Young. "He kept pressing me about those violations and I said, 'Look, Ken, I got three years to get Gagliardi on those charges and he's helping us with a major breakthrough in the Bell case.'"

(The PUC eventually dropped those minor charges against Gagliardi.)

Young's subsequent efforts to further document the magnitude of the case were repeatedly frustrated, he said, by his superiors.

"I wasn't allowed to make a move unless Stephenson knew about it," said Young. "I wanted to take a man or two and hit all the warehouses a year and a half ago, but Stephenson said, 'No, sirree. We'll tell you when to go.' I called in John Alford [then PUC director of public safety and compliance] and said I'd worked 46 days, including Saturdays, Sundays and evenings on this without overtime, and I asked him, 'Way are you tying my hands when you know we've got the facts?' He



GENERAL TEAMSTERS, CHAUFFEURS AND HELPERS

Local Union 249

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JOHN R. CLEMENS
CHARLES M. BYRNES
WILLIAM A. GRAMIC
JOSEPH ANDRZEJWSKI
JOHN L. BITTER

May 16, 1978

Exhibit

5

Mr. Kenneth Nye
District Supervisor
Public Utility Commission
Buhl Building - 3rd Floor
204 - 5th Avenue
Pittsburgh, Pennsylvania 15222

Dear Mr. Nye:

I have been informed that, the United States Industrial Fabrications (USI) of Clairton, Pennsylvania, is picking up and delivering material within Allegheny County, Pennsylvania.

This material is being warehoused by White Terminal, Inc. It is my understanding that, USI and their subsidiary Step Van, Inc. have no P.U.C. authority, this company previously hauled Western Electric material when, they warehoused the product in Clairton, Pennsylvania.

Please consider this letter a formal protest. I would appreciate any action that can be taken by your office to remedy this situation.

Respectfully yours,

Charles M. Byrnes
Business Agent
General Teamsters Local Union 249

cc: Thomas Sanfilippo, Steward

US Industrial Fabricators, Inc.

Industrial and Commercial Fabrication - Complete Plant Installation

191 WALL ROAD • JEFFERSON BOROUGH, CLAIRTON, PENNSYLVANIA 15025 • PHONE: (412) 233 - 7700

John Gagliardi
PRESIDENT

Gabriel A. DeMedio
VICE - PRESIDENT

P. A. Capolupo
CORPORATE COUNSEL

Exhibit



January 11 1979

Kenneth R Nye
Regional Supervisor
Public Utility Commission
204 Fifth Avenue
Buhl Building Third Floor
Pittsburgh PA 15222

Re Your letter dated 1/11 79 (attached)

Dear Sir.

We would like to reemphasize the purpose of our conversation on January 11 1979, was to ask you if any progress has been made since Mr Chris Young of your organization was made aware of our complaint. The dates Mr Young visited our warehouse facilities with the PUC Auditor and Attorney are as follows:

February 24, 1978
February 25, 1978
March 1, 1978
March 7, 1978
March 13, 1978
April 7, 1978
May 1, 1978
May 3, 1978
August 10, 1978
September 18, 1978

In addition Mr. Pat Capolupo, Assistant to the Attorney General's Office and myself personally came to your office to assure your organization full cooperation. We have had conversation with Mr. Jerry Rich Services and Enforcement and Investigations, who stated, "Mr Nye is permitted to keep you informed on the progress of your complaint." You can verify by calling Mr Rich on 717-787-4095 concerning his statement.

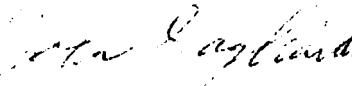
Mr Ken Nye
PUC
Regional Supervisor

page-2-

January 11, 1979

Please keep in mind we are only seeking assurance that the PUC Commissioners receive the full benefits of our complaint and results prior to rendering a decision on Bell of Penna rate increase. If we can be of further assistance please advise.

Very truly yours
USI FABRICATORS, INC.


John Gagliardi

CC :
W Wilson Goode Chairman PUC
Louis J Carter
Robert K Bloom
Helen B O Bannon
Michael Johnson
Jerry Rich, Director Investigations Services & Enforcement

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
204 Fifth Avenue
Buhl Building, Third Floor
Pittsburgh, PA 15222

Exhibit

7

January 11, 1979

John Gagliardi, President
U.S. Industrial Fabricators, Inc.
191 Wall Road
Clairton, PA 15025

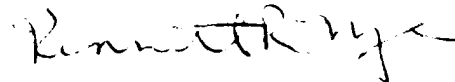
Dear Mr. Gagliardi:

This is to acknowledge your telephone call and Mailgram both received on January 11, 1979. As I told you during our telephone conversation the status of any investigation being conducted by the Public Utility Commission is confidential in nature and therefore I am not at liberty to discuss such matters with you.

I am sure that the Commission will give your formal complaint prompt attention.

If I can be of further assistance to you in this matter please contact me at 412-565-3553.

Sincerely yours,



Kenneth R. Nye
Regional Supervisor

KRN/mjm

Exhibit

8

SEPTEMBER 10, 1985

V 11

JOHN GAGLIARDI
191 WALL ROAD
CLAIRTON, PA. 15025

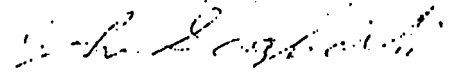
MR. KENNETH NYE
BUREAU OF CRIMINAL INVESTIGATIONS
11279 CENTER HIGHWAY
NORTH HUNTINGDON, PA. 15642

DEAR MR. NYE:

THIS IS OUR MEMORANDUM OF UNDERSTANDING:

ENCLOSED IS A COPY OF A LETTER FROM YOU DATED JANUARY 11, 1979. SINCE I MADE THE FORMAL COMPLAINT AND GAVE YOU INFORMATION IN PERSON AT THE BUIL BUILDING AND EXPLAINED TO YOU ABOUT THE CABLE CHOPPING AND DESTRUCTION OF NEW TELECOMMUNICATION EQUIPMENT THAT BELONGED TO THE BELL SYSTEM AND HOW WESTERN ELECTRIC RECEIVED LABOR HOURS FOR INSTALLING NEW CABLE WHICH WASN'T INSTALLED AND ALSO REMOVING OF OLD CABLE THAT WASN'T REMOVED AND USED THE NEW CABLE AS SUPPOSED OLD REMOVED CABLE AND HOW THESE BILLS WERE PASSED ON TO THE TELEPHONE COMPANY AND GOT PAID FOR IT AND PASSED COSTS ON TO THE CONSUMER. I FOUND OUT RECENTLY FROM PERSONNEL IN THE PUC THAT YOU CAME FROM THE ATTORNEY GENERALS OFFICE. JOHN ALFORD RECOMMENDED YOU TO THE PUC AS REGIONAL SUPERVISOR, DURING WHICH YOU SEEMED TO BE MORE INTERESTED IN PROSECUTING PUC OFFICIALS THAT MAY HAVE BEEN INVESTIGATING MY FORMAL COMPLAINT. YOU THEN WENT BACK TO THE ATTORNEY GENERALS OFFICE AND I WAS TOLD THAT YOU AIDED THE PROSECUTION OF SOME OF THE PUC OFFICIALS. NOW, I WANT TO KNOW WHY YOU DID NOT CONVEY A GRAND JURY ON THE WESTERN ELECTRIC AND BELL SYSTEM INVESTIGATION WHEN A GRAND JURY WAS CONVENED TO PROSECUTE PUC OFFICIALS. YOU WERE IN BOTH OFFICES WITH ALL THIS INFORMATION AND KNOWING HOW TO PROSECUTE THEM. AS FOR OUR LAST PHONE CONVERSATION, YOU MENTIONED TO ME ABOUT A "COVER-UP". PLEASE EXPLAIN TO ME WHAT YOU MEAN BY IT.

SINCERELY,



JOHN GAGLIARDI



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
P. O. BOX 3265, HARRISBURG, Pa. 17120

August 24, 1988

IN REPLY PLEASE
REFER TO OUR FILE

Exhibit

9

Mr. John Gagliardi, President
US Industrial Fabricators, Inc.
191 Wall Road
Clairton, Pennsylvania 15025

Dear Mr. Gagliardi:

I am in receipt of your August 17, 1988 correspondence wherein you refer to some conversations with the Public Utility Commission offices.

As you are aware, the various aspects of your letter have been reviewed several times by several agencies. Please be assured that these have been professionally and thoroughly done by competent people acting within their spheres of employment and expertise and exercising their independent decision making ability.

Sincerely,

John G. Alford
Director of Operations

JGA:esb

<u>Employee Name</u>	<u>Date of App't. to PUC</u>	<u>Current Job Title or Last Title of Record</u>	<u>Date Terminated</u>	<u>Reason</u>
Panzar, J.	3/16/77	Attorney 1	11/22/80	Private Sector Empl.
Kashi, G.	9/2/76	Administrative Law Judge		
Larkin, K.	4/14/77	Attorney 5	8/29/78	Private Sector Empl.
Nye, K.	4/13/78	Enf. Officer Reg. Superv.	8/14/79	Transfer to Justice
Alford, J.	5/16/77	Director of Operations		
Rich, J.	3/19/63	Secretary		
Nicely, K.	4/28/75	Dir., Safety & Compl.		
Soukup, G.	4/16/77	P.U. Audit Manager		
Young, C.	5/17/61	P.U. Enf. Officer	11/27/84	Retire
Repine, A.	4/30/68	Enf. Officer Reg. Superv.	4/30/85	Retire
Stephenson, M.	12/20/78	Attorney 3	5/2/84	Private Sector Empl